

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

July 29, 2002

6:15 p.m. Executive Session

Pursuant to ORS 192.660(1)(e), ORS 192.660(1)(f),
ORS 192.660(1)(h) and ORS 40.225
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. Discussion of Terms of Negotiated Settlement for Retrofit of Maple Island Road Roundabouts.
[Cynthia Pappas/John Tamulonis/Joe Leahy] (25 Minutes)
2. Property Negotiations.
[Mike Kelly] (15 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims
2. Minutes
 - a. May 6, 2002 – Work Session
 - b. May 6, 2002 – Regular Meeting
 - c. May 13, 2002 – Work Session
3. Resolutions
4. Ordinances
5. Other Routine Matters

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. 10-Year Service Plan.
[Gino Grimaldi/Bob Duey] (20 Minutes)
2. Four-Year Police Services Local Option Tax – Resolution Calling for Election.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 1 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FOUR YEAR LOCAL OPTION TAX FOR POLICE SERVICE PURPOSES IN THE AMOUNT OF \$0.60 PER \$1,000 OF ASSESSED VALUE BEGINNING IN 2003/04.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1 – AUTHORIZING A FOUR YEAR POLICE SERVICES LOCAL OPTION TAX AT A RATE OF \$0.60 PER THOUSAND; OR APPROVE A SUBSTITUTED RESOLUTION AUTHORIZING A FOUR YEAR POLICE SERVICES LOCAL OPTION TAX AT A RATE DIFFERENT THAN \$0.60; OR APPROVE A MOTION TO TABLE THE DECISION AND PROVIDE DIRECTION TO STAFF.

3. Four-Year Fire & Life Safety Services Local Option Tax – Resolution Calling for Election.
[Bob Duey] (20 Minutes)

RESOLUTION NO. 2 – A RESOLUTION REFERRING TO THE ELECTORS OF THE CITY A BALLOT MEASURE AUTHORIZING THE LEVY OF A FOUR-YEAR LOCAL OPTION TAX FOR FIRE AND LIFE SAFETY PURPOSES IN THE AMOUNT OF \$0.36 PER \$1,000 OF ASSESSED VALUE BEGINNING IN 2003/04.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2 – AUTHORIZING A FOUR YEAR FIRE & LIFE SAFETY LOCAL OPTION TAX AT A RATE OF \$0.36 PER THOUSAND; OR APPROVE A SUBSTITUTED RESOLUTION AUTHORIZING A FOUR YEAR FIRE & LIFE SAFETY LOCAL OPTION TAX AT A RATE DIFFERENT THAN \$0.36; OR APPROVE A MOTION TO TABLE THE DECISION AND PROVIDE DIRECTION TO STAFF.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

1. Hanalei Rozen. (12 Minutes)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Hanalei Rozen, 1551 B Street, Springfield, regarding request for additional time on the City Council Agenda for the July 29, 2002 meeting to present a slide presentation pertaining to parking lots in Springfield.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Four-Year Police and Fire Services Local Option Tax.
[Bob Duey] (20 Minutes)
 - b. Metropolitan Policy Committee.
[Councilor Hatfield] (5 Minutes)
 - c. Committee Reports
 - d. Other Business

BUSINESS FROM THE CITY MANAGER

1. Citizen Request for Council Initiated Amendment to the Gateway Refinement Plan (Peace Health).
[Colin Stephens] (10 Minutes)

MOTION: INITIATE WITHOUT PREJUDICE, AMENDMENT OF THE MAP AND TEXT OF THE GATEWAY REFINEMENT PLAN SPECIFIC TO THE PROPOSED PEACE HEALTH DEVELOPMENT AT THE GATEWAY MEDIUM DENSITY RESIDENTIAL SITE.

2. Drainage Construction Agreement for Mountaingate Subdivision.
[Al Peroutka] (10 Minutes)

MOTION: APPROVE DRAINAGE CONSTRUCTION AGREEMENT FOR THE MONTAINGATE SUBDIVISION.

3. Other Business

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT